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# POOJA ENTERTAINMENT AND FILMS LTD.

[FORMERLY KNOWN AS DEAL (INDIA) LTD.]

Regd. Off. : Pooja House, 5th Floor, CTS No. 892-893, Juhu Tara Road, Opp. J. W. Marriott Hotel, Juhu, Mumbai - 400 049.

Email : pujafilms@hotmail.com • Website : thepoojagroup.com

Email : poojaentertainment@gmail.com

CIN No : L99999MH1986PLC040559

**Date: 13<sup>th</sup> May, 2017**

To,  
Department of Corporate Services,  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400 001  
Ph: 022 2272 1233/34  
Fax: 022 2272 3719

**Scrip Code No. 532011**

**Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

**Ref: Pooja Entertainment and Films Limited.**

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Monday, 29<sup>th</sup> May, 2017 at 05.00 P.M at the Registered Office of the Company inter alia for considering and approving the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017.

Further, please note that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Conduct for Prevention of Insider Trading, Trading Window to deal in equity shares of the Company shall remain closed for all Directors/ Officers/ Designated Employees as defined under the said Codes from 20<sup>th</sup> May, 2017 and will re-open 48 hours after the publication of the March quarter results to the public in the Board Meeting scheduled to be held on 29<sup>th</sup> May, 2017.

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors which is scheduled to be held on 29<sup>th</sup> May, 2017, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017.

The decision as may be taken during the meeting shall be intimated immediately after conclusion of the same.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours Faithfully,

**For Pooja Entertainment and Films Limited**

**Poonam Pokiya  
Company Secretary**

